

ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO
GOVERNOR



GEOFFREY E. GONSHER
DIRECTOR

NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on Wednesday, October 8, 2003, beginning at 10:00 a.m. in Building Conference Room 250, 2nd Floor, located at 1110 West Washington, Phoenix, Arizona. One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03, the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Joyce Cozby at (602) 364-1726. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 1st day of October 2003.

ARIZONA RACING COMMISSION

By


Geoffrey E. Gonsher, Director

** This document available in alternative formats by contacting Joyce Cozby at (602) 364-1726.

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ARIZONA RACING COMMISSION
1110 West Washington, 2nd Floor, Building Conference Room 250
Phoenix, Arizona 85007

526th Regular Meeting**Wednesday, October 8, 2003, 10:00 a.m.**

AGENDA

A. Call to Order

1. Approval of the Minutes of the 525th Regular Meeting held Wednesday, September 10, 2003.

B. Department Information Reports

1. Corporations Registering to do Business in Arizona
2. Department of Racing Telephone Answering System
3. Spanish Lessons for Racing Department Employees
4. Phoenix Greyhound Park Simulcast Signals to Casino Arizona
5. TP Racing, L.L.L.P. Renews Agreement to Simulcast into Pima County
6. OTB Closures
7. National Thoroughbred Racing Association Advertisements

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. FY 2003 Department of Racing Annual Report
2. Monthly Quality Service Information
3. FY 2003 Breeders' and Stallion Awards
4. Application by Pima County Fair Horse Racing Commission, Inc. (Rillito Park) for a commercial racing permit in 2004. (Saturdays & Sundays, January 31, 2004 through February 29, 2004 – 10 days)
5. Arizona Administrative Code Revision Eliminating Age Restrictions on Horses
6. Arizona Administrative Code Revision Regarding Appeal Bond
7. Horse Retirement
8. Permittee Operations Reports
 - Apache Greyhound Park
 - County Fairs
 - Phoenix Greyhound Park
 - Rillito Park
 - Tucson Greyhound Park
 - Turf Paradise
 - Yavapai Downs
 - Yuma Greyhound Park

D. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
2. Identification of Matters To Be Placed on Future Agendas.

Executive Sessions. The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular commission meeting will be held on November 12, 2003, at 10:00 a.m.

ARIZONA RACING COMMISSION
1110 West Washington, 2nd Floor, Building Conference Room 250
Phoenix, Arizona 85007

526th Regular Meeting

Wednesday, October 8, 2003, 10:00 a.m.

Adjournment

Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.